

Minutes of the Troy Township Board Meeting

Monday, May 16, 2016

7:05 p.m.

Meeting of the Troy Township Board of Trustees held at the Troy Township Community Center, 25448 Seil Road, Shorewood, Illinois.

Supervisor Joseph D. Baltz called the meeting to order.

The Pledge of Allegiance was led by Cheryl Seil.

Roll call:

Present were:	Supervisor Joseph D. Baltz	Trustee Larry Ryan
	Trustee John Theobald – EA/L	Trustee Donald Walden
	Trustee Brett Wheeler	Highway Commissioner Tom Ward
	Assessor Kimberly Anderson	Clerk Kristin Dawn Cross

Absent were:	Collector Bryan Kopman - EA	EA – Excused Absence; L – Late Arrival
		A – Absent

Also in Attendance: Administrator Jennifer Dylak

Quorum is established.

Supervisor Baltz opened the meeting for citizen comment and welcomed special guests former Troy Township Trustees Cheryl and Jerry Seil.

After asking three times Supervisor Baltz closed the meeting for citizen comment.

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the MINUTES of the April 18, 2016, Regular Board Meeting. Motion carried.

The TREASURER'S REPORT was acknowledged by Supervisor Baltz and placed on file.

CORRESPONDENCE

Supervisor Joseph D. Baltz reviewed the following correspondence with the Board:

- Supervisor Baltz presented a letter which was received by the Highway Department with suggestions from a local girl scout about how to improve the safety of pedestrians on the Seil Road Bridge. The letter was forwarded to the Village of Shorewood as the bridge is their jurisdiction but the young lady should be commended for her efforts.
- Will County Poor Farm article about vandalism to the mural
- Will County Center for Community Concerns annual pledge request
- Township Perspectives Magazine
- Illinois Municipal Review May 2016
- The Citizen – Will County Forest Preserve Newsletter
- Will & Grundy Center for Independent Living Newsletter

Trustee John Theobald arrives at 7:16 p.m.

GADGET GURUS REPORT: – Jim Lynch reported that the Gadget Guru’s held a class April 19th on password management. On May 17th the Guru’s will host a Windows 10 seminar. They will repeat the password management class in June and will hold a class in July on the Linux Operating System.

REPORTS OF TRUSTEES / COMMITTEES:

TRUSTEE LARRY RYAN – No report.

TRUSTEE BRETT WHEELER – Trustee Wheeler will give his report under new business.

TRUSTEE JOHN THEOBALD – No report.

TRUSTEE DONALD WALDEN – Trustee Walden reported there are currently no veterans in Troy Township receiving assistance from the VAC. The statue of Abraham Lincoln for the Lincoln National Cemetery is tentatively set for installation and dedication in mid-August.

HIGHWAY DEPARTMENT REPORT: Highway Commissioner Ward reported resurfacing has been completed in the Camelot subdivision. Crews are working on addressing various sump pump issues throughout the township. A 2010 Peterbilt truck was purchased from Channahon Township.

ASSESSOR’S REPORT: Assessor Anderson reported that to date, staff has processed 375 exemption applications. Tax bills have been mailed out and most in the township saw an increase in their tax dollars.

The 2016 assessments will be finalized by the end of the month and sent to the County. Most will see an increase in value. With the tax increases as well as value increases an active appeal season is expected.

This appeal season will be the first year with the new appeal rules requiring our office to get our evidence to the appellants 5 days prior to the hearing. The County is working on all the rules and our office will receive the instructions sometime in July. Assessor Anderson is hopeful that all will go smoothly and that not too much additional stress will be added to an already stressful time. The 2016 assessments will be published on August 4th and August 5th. The deadline to file an appeal will be Tuesday, September 6th.

TOWNSHIP COLLECTOR’S REPORT: Excused absence. No report.

TOWNSHIP CLERK REPORT: No report.

SUPERVISOR’S REPORT: Supervisor Baltz deferred to Administrator Dylik for his report.

ADMINISTRATOR’S REPORT: Administrator Dylik reported that the Shedding Event and Medication Disposal Event held on Saturday, May 7th was very successful. A total of 351 cars came through that day. Dylik thanked everyone who volunteered to help staff the event.

Dylik reported that the Troy Township Offices, Community Center, and Highway Department will be closed on Monday, May 30th for the Memorial Day holiday.

OLD BUSINESS:

Supervisor Baltz asked twice for any old business. No old business.

NEW BUSINESS:

- a) Clerk Cross presented the minutes from the April 12, 2016 Annual Town Meeting and asked that they be placed on file with the Township Board. Motion by Trustee Theobald; seconded by Trustee Wheeler to place the minutes on file. Motion carried.
- b) Trustee Wheeler, Chairman of the Health Insurance Committee, presented the renewal proposal from Humana for the township's health insurance. The renewal offered by Humana came with a 9.7% increase. This is less than the budgeted 15% increase and less than the three quotes received from Blue Cross Blue Shield, United Healthcare, and Aetna. The rates for dental insurance are held until June 30, 2017, and the rates for vision insurance are held until July 31, 2019 and therefore are not up for consideration at this time. Trustee Wheeler motioned; seconded by Trustee Theobald, to renew the township's health insurance coverage with Humana. Motion carried.
- c) Supervisor Baltz presented the resume of Gary L. Good to be considered for the appointment to the Troy Township Planning Commission for the 2016 year to fill the vacancy left by the resignation of Lisa Imbody. Motion by Trustee Walden; seconded by Trustee Theobald, to appoint Gary L. Good to the Troy Township Planning Commission. Motion carried.
- d) Supervisor Baltz presented Resolution 16-17R-08 Freedom of Information Act Resolution for approval. Administrator Dylik commented that the Freedom of Information Act Resolution is reviewed annually and changes are made when needed to the Townships FOIA Officers. Motion made by Trustee Theobald; seconded by Trustee Wheeler to approve Resolution 16-17R-08 Freedom of Information Act Resolution. Motion carried.
- e) Supervisor Baltz presented Resolution 16-17R-09 Open Meetings Act Resolution for approval. Administrator Dylik commented that the Open Meetings Act Resolution is reviewed annually and changes are made when needed to the Townships OMA Designees. Motion made by Trustee Theobald; seconded by Trustee Ryan to approve Resolution 16-17R-09 Open Meetings Act Resolution. Motion carried.

Supervisor Baltz asked three times for any other new business. No other new business presented.

APPROVAL OF BILLS:

Motion made by Trustee Theobald; seconded by Trustee Ryan to accept the **TOWN FUND & ASSESSOR'S BILLS** for **May 16, 2016** as presented. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the **GENERAL ASSISTANCE BILLS** for **May 16, 2016** as presented. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **May 16, 2016** as presented. Motion carried.

CLOSED SESSION

No items for closed session.

ANNOUNCEMENTS:

Supervisor Baltz announced that the Salary Committee will be meeting at 6:00 p.m. on Monday, June 20, 2016, immediately prior to the 7:00 p.m. regular meeting of the Troy Township Board.

ADJOURNMENT:

Motion made by Trustee Theobald; seconded by Trustee Ryan to adjourn the meeting. Motion carried. Meeting adjourned at approximately 7:37 p.m.

Respectfully submitted,



Kristin Dawn Cross
Clerk

